UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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:

LIGHTHOUSE FINANCIAL GROUP,

Individually and On Behalf of All Others : ECF CASE

Similarly Situated,

: 11-cv-00398 (GBD)

Plaintiff,

:

v.

THE ROYAL BANK OF SCOTLAND GROUP PLC, SIR THOMAS FULTON McKILLOP, SIR FREDERICK ANDERSON GOODWIN, LAWRENCE FISH, GUY R. WHITTAKER and JOHN CAMERON,

Defendants.

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NOTICE OF APPEARANCE

To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel in this case for defendant Royal Bank of Scotland Group plc. I certify that I am admitted to practice in this Court.

Dated: February 24, 2011

Respectfully submitted,

By: /s/ Robert W. Trenchard
Robert W. Trenchard
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